

**CITY COMMISSION REGULAR MEETING AGENDA
JULY 16, 2002 - 6:00 P.M.**

Roll Call

Invocation: Pastor Mark Davis, Calvary Chapel of Fort Lauderdale

Pledge of Allegiance followed by the *Star Spangled Banner* performed by Michael Weiss on trumpet.

Approval of Minutes and Agenda: July 2, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present a Proclamation for the ***“Navy League of the United States Centennial Year”*** to be observed in 2002.
2. The Mayor and City Commissioners will recognize the ***Community Appearance Board’s WOW Award*** for District II – Xeriscape Award.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Family Fitness Weekend

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **North Beach Square Neighborhood Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Family Fitness Weekend** to be held **Saturday, July 27, 2002 from 7:00 a.m. to 10:00 p.m. and Sunday July 28, 2002 from 7:00 a.m. to 12:00 noon** on Fort Lauderdale Beach and Sunrise Lane; further authorizing the closing of the following route for the bicycle portion of the event beginning at 7:10 AM on Saturday, July 27: exit Birch State Park onto Sunrise Boulevard; proceed east in the eastbound median lane to State Road A-1-A; continue south in the southbound median lane of State Road A-1-A to Mayan Drive; turn around and head north in the northbound curb lane of State Road A-1-A to N.E. 20 Street; turn around, heading south in the southbound curb lane to Sunrise Boulevard; and continue in the westbound curb lane to return to Birch State Park; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north edge of The Parrot property from 8:00 a.m. to 12:00 midnight on the event day for the post-race party.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1069 from City Manager.

CONSENT AGENDA

Event Agreement – 75th Annual New River Swim**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **International Swimming Hall of Fame** to indemnify, protect, and hold harmless the City from any liability in connection with the **75th Annual New River Swim** to be held **Monday, September 2, 2002 from 7:00 a.m. to 11:00 a.m.** beginning at Colee Hammock Park and ending at the International Swimming Hall of Fame.

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1070 from City Manager.**Agreement – Amistad America, Inc. –
Freedom Schooner *Amistad* Visit to Fort Lauderdale****(M-3)**

A motion authorizing the proper City officials to execute an agreement listing the City as the contracting agent with Amistad America, Inc. for the Freedom Schooner *Amistad's* visit to Fort Lauderdale October 16-22, 2002. (Also see Item I-F on the Conference Agenda)

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1135 from City Manager.**Agreement – Baltimore Orioles – Baseball Spring Training for 2003 and 2004****(M-4)**

A motion authorizing the proper city officials to execute an agreement with the Baltimore Orioles for use of the Fort Lauderdale Stadium for baseball Spring Training for the years 2003 and 2004. (Also see Item I-C on the Conference Agenda)

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1072 from City Manager.**Grant Agreement – South Florida Water Management District
Flood Mitigation Project at Fort Lauderdale and Lockhart Stadium****(M-5)**

A motion authorizing the proper City officials to enter into a grant agreement with the South Florida Water Management District for a Flood Mitigation Project at Fort Lauderdale and Lockhart Stadiums, for a grant in the amount of \$320,000 for a two-phase drainage improvement project (north and south sides of Stadium).

Recommend: Motion to approve.**Exhibit:** Memo No. 02-1064 from City Manager.

CONSENT AGENDA

**Office Lease Agreement – D & P Properties –
Police Department, Community Support Division – 533 N.E. 13 Street** (M-6)

A motion authorizing the proper City officials to execute an office lease agreement with D & P Properties for office space located at 533 N.E. 13 Street for a one-year beginning August 1, 2002, for a monthly rate of \$5,575.92 for the Police Department's Community Support Division.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1126 from City Manager.

**Interlocal Cooperation Agreement –
Broward County – Community Redevelopment Agency
(CRA) Area Expansion for Konover Site (on Broward Boulevard, west of I-95)** (M-7)

A motion authorizing the proper City officials to execute an agreement with Broward County regarding expansion of the CRA area to include the Konover Site located on Broward Boulevard just west of I-95.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1079 from City Manager.

**Annexation Interlocal Agreements –
Broward County – Melrose Park and Riverland Area** (M-8)

A motion authorizing the proper City officials to execute interlocal agreements with Broward County in response to requests from Melrose Park and Riverland Area residents prior to the official date of incorporation of September 15, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1081 from City Manager.

Task Order – Keith and Schnars, P.A. - Downtown Urban Design Master Plan (M-9)

A motion authorizing the proper City officials to execute an agreement with Keith & Schnars, P.A., in association with Greenberg Consultants, for planning services related to the preparation of a Downtown Urban Design Master Plan.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1060 from City Manager.

CONSENT AGENDA

**Task Order No. 6–
Camp, Dresser, and McKee, Inc. - Project 10509 – Harbor Beach/
Las Olas Isles Wastewater System Improvements Analysis and Report (M-10)**

A motion authorizing the proper City officials to execute Task Order No. 6 with Camp, Dresser, and McKee, Inc. in the amount of \$86,792 (lump sum) to provide field investigations and analysis; and an amount not to exceed \$9,450 for engineering services required to determine necessary repairs to the City's wastewater systems in the Harbor Beach and Las Olas Isles areas.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-987 from City Manager.

**Task Order No. 7– Camp, Dresser, and McKee, Inc. –
Project 10510 – Criteria Development for Design-Build Pump Station Rehabilitation (M-11)**

A motion authorizing the proper City officials to execute Task Order No. 7 with Camp, Dresser, and McKee, Inc. in the amount of \$79,483 (lump sum) to complete the necessary field investigations and design; and an amount not to exceed \$20,878 for engineering services associated with the development of design-build criteria for the rehabilitation of five (5) pump stations in the City's wastewater conveyance system.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-988 from City Manager.

**Task Order No. 02-06 – Hazen and Sawyer, P.C. –
Project 9918 – Design of Fiveash Water Treatment Plant Phase I Improvements (M-12)**

A motion authorizing the proper City officials to execute Task Order No. 02-06 with Hazen and Sawyer, P.C. in an amount not to exceed \$226,700 for engineering services associated with the Fiveash Water Treatment Plant sludge force main and miscellaneous improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-982 from City Manager.

CONSENT AGENDA

**Task Order No. 02-04 - Hazen and Sawyer, P.C. – Project 10508 –
Fiveash Water Treatment Plant Phase II Improvements – Basis of Design Report (M-13)**

A motion authorizing the proper City officials to execute Task Order No. 02-04 with Hazen and Sawyer, P.C., in an amount not to exceed \$747,000 for engineering services associated with the production of a Basis of Design Report for the Fiveash Water Treatment Plant, Phase II Improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-986 from City Manager.

**Task Order – Keith and Schnars, P.A. – Project 10506 -
Lauderdale West/Sunset Areas Sanitary Sewer Design (Sewer Area 3) (M-14)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A., in the amount of \$969,105 for professional engineering services associated with the Lauderdale West/Sunset areas (Sewer Area 3) sanitary sewer improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-983 from City Manager.

**Task Order – Keith and Schnars, P.A. – Project 10507 -
River Run/Flamingo Park/Oak River Areas Sanitary Sewer Design (Sewer Area 4) (M-15)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A., in the amount of \$1,165,795 for professional engineering services associated with the River Run/Flamingo Park/Oak River areas (Sewer Area 4) sanitary sewer improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-984 from City Manager.

**Task Order – Evans Environmental and Geosciences, Inc.
(EE&G) – Project 10111 - Pre-Construction Environmental Sampling (M-16)**

A motion authorizing the proper City officials to execute a task order with EE&G in the amount of \$119,645 for the provision of general environmental consulting services associated with the Water and Wastewater Capital Improvement Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1120 from City Manager.

CONSENT AGENDA

**Change Order No. 2 – The Poole
and Kent Company, Inc. - Project 10129 - G.T. Lohmeyer
Wastewater Treatment Plan Effluent Pump Station Expansion Project (M-17)**

A motion authorizing the proper City officials to execute Change Order No. 2 with The Poole and Kent Company, Inc. in the amount of \$66,338.92 for additional improvements at the G.T. Lohmeyer Wastewater Treatment Plant.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-981 from City Manager.

**Amendment to Task Order No. 33 – CH2M Hill
Project 9076 – G.T. Lohmeyer Wastewater Treatment
Plant Effluent Pump Station, Design and Construction Services (M-18)**

A motion authorizing the proper City officials to execute an amendment to Task Order No. 33 with CH2M Hill in the amount of \$97,700 for additional services with the construction of the G. T. Lohmeyer Effluent Pump Station.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-990 from City Manager.

**Acceptance of Funds from Broward County
Aviation Division and Contract Award – BLS General
Engineering Contractors and Equipment Rental – Project 10180 –
Intersection Improvements for State Road 84 and S.W. 9 Avenue (M-19)**

A motion approving the acceptance of funds from Broward County Aviation Division in accordance with provisions of the Fort Lauderdale/Hollywood International Airport Development of Regional Impact (DRI) Order; and further authorizing the proper City officials to execute an agreement with BLS General Contractors and Equipment Rental in the amount of \$216,934.50 for improvements to the intersection at State Road 84 and S.W. 9 Avenue.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1118 from City Manager.

CONSENT AGENDA

**Consent to Sublease between Bromir, Inc. and
Ray's Travel Service, Inc. - City Park Mall – Shop No. 140**

(M-20)

A motion authorizing the proper City officials to consent to a sublease between Bromir, Inc. and Ray's Travel Service, Inc. for Shop No. 140 located at the City Park Mall.

Recommend: Motion to approve.

Exhibit: Memo No. 02-908 from City Manager.

**Contract Award and Change Order – Whiting-Turner Contracting
Company – Project 10222 – City Park Mall Garage Rehabilitation**

(M-21)

A motion authorizing the proper City officials to execute an agreement with Whiting-Turner Contracting Company in the amount of \$2,265,402 for the City Park Mall Garage rehabilitation; and further authorizing the proper City officials to execute a Change Order with Whiting-Turner Contracting Company in a credit amount of (\$14,046.50).

Funds: See Bid Tab and Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-994 from City Manager.

**Contract Award – Weekley Asphalt Paving, Inc. –
Project 10496 – Fiscal Year 2002/2003 Annual Asphalt Resurfacing Contract**

(M-22)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the approximate amount of \$884,189.50 for the FY 2002/2003 Annual Asphalt Resurfacing Contract.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-978 from City Manager.

**Contract Award – Astaldi Construction Corporation –
Project 10121 – Lauderdale Manors Sanitary Sewer Improvements (Phase I)**

(M-23)

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$7,348,627 for the Lauderdale Manors Sanitary Sewer Improvements, Phase I.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-989 from City Manager.

CONSENT AGENDA

**Contract Award – Frank Hill Construction, Inc.,
Dania Beach, FL –Neighborhood Capital Improvement Program
(NCIP) Project P10201 – Riviera Isles Electrical Gate Arm System (M-24)**

A motion authorizing the proper City officials to execute an agreement with Frank Hill Construction, Inc., of Dania Beach, Florida in the amount of \$18,650 for the Riviera Isles NCIP project for the installation of an electrical gate arm system.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-962 from City Manager.

**Contract Extension – F & L Construction, Inc. – Project 10250-B -
Fiscal Year 2002/2003 Annual Contract for Concrete Paving and Stone Repair (M-25)**

A motion authorizing the proper City officials to execute an agreement with F & L Construction, Inc. in the approximate amount of \$146,185 for the extension of the FY 2002/2003 Annual Contract for Concrete and Paving Stone Repair.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-991 from City Manager.

**Contract Award – Merkury Development -
Project 10307 – Police Department Gun Range Renovation (M-26)**

A motion authorizing the proper City officials to execute an agreement with Merkury Development in the amount of \$1,141,000 for the Police Department gun range renovation.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-992 from City Manager.

CONSENT AGENDA

**Public Hearing Dates for the
Fiscal Year 2002/2003 Budget – Proposed Millage Rate and Tentative Budget (M-27)**

A motion setting the public hearing date to consider the proposed millage rate and the City's FY 2002/2003 tentative budget on **Wednesday, September 4, 2002 at 6:00 p.m.**

Recommend: Motion to approve.
Exhibit: Memo No. 02-1059 from City Manager.

**Public Hearing Dates for the
Fiscal Year 2002/2003 Budget – Final Millage Rate and Final Budget (M-28)**

A motion setting the public hearing date to consider the final millage rate and the City's FY 2002/2003 final budget on **Tuesday, September 17, 2002 at 6:00 p.m.**

Recommend: Motion to approve.
Exhibit: Memo No. 02-1059 from City Manager.

**Amendment to Agreement – North Broward Hospital District
(NBHD) and Medworks as Licensee – Employee Health Benefits/Medical Services (M-29)**

A motion authorizing the proper City officials to execute an amendment to the agreement with the NBHD to provide for existing medical services and payments to Medworks as a licensee of the District; and further authorizing an amendment to the City's Health Insurance Agreement with the NBHD to incorporate all the terms and conditions of the amended agreement for medical services.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1115 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 01-119949 - \$9,216.55 U. S. Currency (M-30)**

A motion authorizing the equitable disbursement of funds in the amount of \$9,216.55, with each of the 14 participating task force agencies to receive \$658.32.

Recommend: Motion to approve.
Exhibit: Memo No. 02-6-4 from City Attorney.

**Disbursement of Funds –
Joint Investigation – O. R. No. 01-51299 - \$4,158.27 U. S. Currency (M-31)**

A motion authorizing the equitable disbursement of funds in the amount of \$4,158.27 with each of the 14 participating task force agencies to receive \$297.01.

Recommend: Motion to approve.
Exhibit: Memo No. 02-6-5 from City Attorney.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 00-11436 - \$252,289.57 U. S. Currency **(M-32)**

A motion authorizing the equitable disbursement of funds in the amount of \$252,289.57 with each of the 15 participating task force agencies to receive \$16,819.30.

Recommend: Motion to approve.
Exhibit: Memo No. 02-6-6 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$64,531.63 U. S. Currency **(M-33)**

A motion authorizing the equitable disbursement of funds in the amount of \$64,531.63 with each of the 14 participating task force agencies to receive \$6,407.07.

Recommend: Motion to approve.
Exhibit: Memo No. 02-6-7 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 01-20384 - \$15,387.54 U. S. Currency **(M-34)**

A motion authorizing the equitable disbursement of funds in the amount of \$15,387.54 with each of the 14 participating task force agencies to receive \$1,527.85.

Recommend: Motion to approve.
Exhibit: Memo No. 02-6-8 from City Attorney.

Amendment to Homeless Prevention Assistance Program -
Broward County Human Services Department Family Success Center **(M-35)**

A motion approving an amendment to the Homeless Prevention Assistance Program administered by the Broward County Human Services Department Family Success Center to include “acts of nature” so that assistance may be provided to those families displaced by recent heavy rains.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1141 from City Manager.

CONSENT AGENDA

**Agreement with School Board of Broward County and
Contract Award – Paradise Service Technologies – Project 10348 -
Transfer of Sanitary Sewer Facilities – Riverland Elementary School**

(M-36)

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County for the transfer of ownership and maintenance of the existing wastewater pumping station and force main at Riverland Elementary School to facilitate the renovations to Fire Station No. 47; and further authorizing the proper City officials to execute an agreement with Parade Service Technologies in the amount of \$13,490 for such renovations.

Recommend: Motion to approve.
Exhibit: Memo No. 02-996 from City Manager.

**Tripartite Agreement – Broward County and
Hibiscus, LLC – Beta Plat (PZ Case No 23-P-00)**

(M-37)

A motion authorizing the proper City officials to execute a tripartite agreement with Broward County and Hibiscus, LLC to provide construction, funding and security for the required improvements in association with the Beta Plat.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1051 from City Manager.

PURCHASING AGENDA

Proprietary – Additional Multi-Space Meter Parts**(Pur-1)**

An agreement to purchase additional multi-space meter parts is being presented for approval the Administrative Services, Parking Services Division.

Recommended Award:	Schlumberger Municipalities Solutions Morristown, NJ
Amount:	\$ 25,679.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1018 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

State – Data Communications Equipment, Upgrade and Maintenance**(Pur-2)**

An agreement to purchase data communications equipment, software upgrade and maintenance is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	IKON Technology Services Fort Lauderdale, FL
Amount:	\$ 45,807.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1043 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract with the transfer of \$35,321 from Computer Maintenance (ADM020301-3401) to Computer Equipment (ADM020301-6405).

522-8713 – Hi-Speed Tape Back Up with Extended Maintenance**(Pur-3)**

An agreement to purchase a hi-speed tape back-up hardware and software system with extended maintenance is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award:	Accris Corporation Boca Raton, FL
Amount:	\$ 132,730.00 (not to exceed)
Bids Solicited/Rec'd:	224/4 with 7 no bids
Exhibits:	Memorandum No. 02-1044 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder with the transfer of \$54,000 from Other Professional Services (ADM020301-3199) and \$78,730 from Computer Maintenance (ADM020301-3401) to Computer Equipment (ADM020301-6401).

PURCHASING AGENDA

722-8710 – Two Skid Steer Loaders

(Pur-4)

An agreement to purchase two skid steer loaders is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award: Nortrax Equipment Co. SE LLC
 Pompano Beach, FL
 Amount: \$ 45,900.00
 Bids Solicited/Rec'd: 17/5 with 1 no bid
 Exhibits: Memorandum No. 02-961 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder with the transfer of \$45,900 from CIP P00051 to Fleet Fund (ADM030501-6416).

Proprietary – Legal Publications and Reference Books

(Pur-5)

An agreement to purchase legal publications and reference books is being presented for approval by the City Attorney's Office.

Recommended Award: West Group
 Carol Stream, IL
 Amount: \$ 25,000.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 02-1616 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

922-8689 – T-shirts, Sweats and Shorts for Fire-Rescue

(Pur-6)

A two-year contract for T-shirts, sweats and shorts is being presented for approval by the Fire-Rescue Department.

Recommended Award: Create-a-Stitch
 Pompano Beach, FL
 Amount: \$ 25,000.00 (estimated annual)
 Bids Solicited/Rec'd: 61/10
 Exhibits: Memorandum No. 02-1045 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

Proprietary – Purchase of Replacement Autosampler

(Pur-10)

An agreement to purchase a replacement autosampler is being presented for approval by the Public Services Department.

Recommended Award: Tekmar Dohrmann
Mason, OH
Amount: \$ 24,950.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1013 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Proprietary – Purchase of Spectrometer

(Pur-11)

An agreement to purchase a spectrometer is being presented for approval by the Public Services Department.

Recommended Award: Vista
Walnut Creek, CA
Amount: \$ 62,885.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-1022 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Installation of Speed Humps –
Middle River Drive in the Coral Ridge Neighborhood
and N.E. 16 Street in the Middle River Terrace Neighborhood (M-38)**

A motion approving the installation of speed humps on Middle River Drive (from N.E. 26 Street to Oakland Park Boulevard) in the Coral Ridge neighborhood; and on N.E. 16 Street (from N.E. 4 Avenue to Dixie Highway) in the Middle River Terrace neighborhood.

Recommend: Introduce motion.
Exhibit: Memo No. 02-997 from City Manager.

Amendment to Employment Agreement - Harry A. Stewart - City Attorney (M-39)

A motion authorizing the proper City officials to execute an amendment to the agreement of employment approved by the City Commission on July 2, 2002, pursuant to Resolution No. 02-116, appointing Harry A. Stewart as City Attorney.

Recommend: Introduce motion.
Exhibit: Memo No. 02-1149 from City Manager.

**City Commission Request for Review –
Site Plan Review for Multi-Family Development –
The Madfis Group – Sovereign 6 Project (PZ Case No. 65-R-02) (M-40)**

A motion scheduling a public hearing date within sixty (60) days in conjunction with the review of the following application:

Applicant: The Madfis Group
Request: Site plan review for multi-family development
Location: 620 N.E. 2 Street

Recommend: Introduce motion.
Exhibit: Memo No. 02-1133 from City Manager.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Fiscal Year 2002/2003 Housing and Urban Development (HUD)
Annual Action Plan for Community Development Block Grant (CDBG),
Home Investment Partnerships Program (HOME); Emergency Shelter
Grant (ESG); and Housing Opportunities for Persons With AIDS (HOPWA) (M-41)**

A motion approving the submission of the FY 2002/2003 Annual Action Plan to HUD in order to continue receiving funding for the entitlement programs operated by HUD (CDBG, HOME, ESG, and HOPWA).

Recommend: Introduce motion.
Exhibit: Memo No. 02-860 from City Manager.

Settlement of Workers Compensation File No. WC-91-6542- Addison Lane (M-42)

A motion authorizing settlement of Workers Compensation File No. WC-91-6542 (Addison Lane) in the amount of \$132,000.

Recommend: Introduce motion.
Exhibit: Memo No. 02-1084 from City Manager.

Settlement of Workers Compensation File No. WC-05-0954- Cleveland Smith (M-43)

A motion authorizing settlement of Workers Compensation File No. WC-05-0954 (Cleveland Smith) in the amount of \$75,500.

Recommend: Introduce motion.
Exhibit: Memo No. 02-1040 from City Manager.

Settlement of Labor Relations File No. LR 99-798- Wanda Del Toro (M-44)

A motion authorizing settlement of Labor Relations File No. LR 99-798 (Wanda Del Toro) in the amount of \$94,000.

Recommend: Introduce motion.
Exhibit: Memo No. 02-1077 from City Manager.

Proposed Lien Settlement for Code Enforcement Board Case (M-45)

A motion authorizing the proposed lien settlement for the following Code Enforcement Board case:

2307 N.W. 8 Street – BMI Development, Inc. (Case No. CR99090968) - \$2,500

Recommend: Introduce motion.
Exhibit: Memo No. 02-1145 from City Manager.

PUBLIC HEARINGS

**Conveyance of Public Property – Northwest Neighborhood
Improvement District (NWNID) – 67 Vacant Parcels for Infill Housing Program (PH-1)**

A public hearing to consider adoption of a resolution to conveyance to the NWNID certain public property consisting of 67 vacant residential parcels located within the boundaries of the NWNID to be used for development of affordable housing (City's Infill Housing Program); and further authorizing the subsequent transfer to eligible homebuyers. (Also see Item NWNID on the Conference Agenda)

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 02-758 from City Manager.

ORDINANCES

Vacate a Portion of East/West Alley –

Mogerman, O’Leary and Patel VI, Inc. (PZ Case No. 24-P-01)

(O-1)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 8-0, that the following application be approved. Ordinance No. C-02-17 was published June 20 and 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Applicant: Mogerman, O’Leary and Patel VI, Inc.
Request: Vacate a portion of alley
Location: East-west alley, west of N.E. 32 Avenue

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1085 from City Manager; and
Memo No. 02-821 from City Manager.

Public Purpose Use Approval – North Broward

Hospital District (NBHD) - Ronald McDonald House (PZ Case No. 127-R-01)

(O-2)

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 7-0, that the following application be approved. Ordinance No. C-02-18 was published June 20 and 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Applicant: North Broward Hospital District
Request: Public Purpose Use Approval including Conditional Use Approval for SSRF in RMM-25 and Site Plan Level III Approval for Allocation of Bonus Sleeping Rooms for Ronald McDonald House
Location: 15 S.E. 15 Street

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1086 from City Manager; and
Memo No. 02-834 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

Notice of Change of Permitted Uses and Other Text
Amendments to the Comprehensive Plan of the City of Fort Lauderdale **(O-3)**

An ordinance to consider the City's intent to adopt an ordinance permitting uses in certain land use categories and adopting certain other amendments to the text of the Comprehensive Plan. Ordinance No. C-02-19 was published June 27, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1083 from City Manager; and
 Memo No. 02-940 from City Manager.

Amendment to the Pay Plan –
Recommendations for Amendments to Schedules I and VI of Pay Plan **(O-4)**

An ordinance amending the Pay Plan of the City providing for new classes, title changes in Schedule I and for the adjustment of a pay range in Schedule VI. Ordinance No. C-02-20 was published June 22, 2002, and approved on first reading July 2, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1082 from City Manager; and
 Memo No. 02-878 from City Manager.

Amend Section 10-26 –
Declare Woodlawn Cemetery Part of the Municipal Cemetery System **(O-5)**

An ordinance amending Section 10-26 of the Code of Ordinances to declare Woodlawn Cemetery a part of the Municipal Cemetery System. Notice of proposed ordinance was published on July 6, 2002.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 02-887 from City Manager.

RESOLUTIONS

Tentative Annual Budget – Fiscal Year 2002/2003**(R-1)**

A resolution accepting the City Manager's Budget Message for FY 2002/2003 and authorizing the City Manager to compute a proposed millage rate for the City and the Sunrise Key Neighborhood Improvement District and to advise the Broward County Property Appraiser of such proposed millage rates. (Also see Item I-A on the Conference Agenda)

Recommend: Introduce resolution.**Exhibit:** Budget Message**Grant Application – Federal Aviation Administration****Project 10462 – Executive Airport Access and Security Program – Phase 2****(R-2)**

A resolution authorizing the proper City officials to apply for a grant from the FAA for the rehabilitation of Executive Airport's fencing, signage, and access control systems to comply with current FAA standards.

Recommend: Introduce resolution.**Exhibit:** Memo No. 02-993 from City Manager.**Joint Project Agreement (JPA)/Maintenance Agreement -
Florida Department of Transportation (FDOT) - Project 9916 –****Miles Corner Parking Lot (east of Oakland Park Boulevard and State Road A-1-A)****(R-3)**

A resolution authorizing the proper City officials to execute a JPA and Maintenance Agreement with FDOT for the construction of paving, decorative lighting, landscape, and irrigation to the Miles Corner parking lot located east of Oakland Park Boulevard and State Road A-1-A.

Recommend: Introduce resolution.**Exhibit:** Memo No. 02-995 from City Manager.**Demolition of Building****(R-4)**

At the June 20, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the following building be demolished and the properties be assessed with the appropriate costs:

- a. 1339 N.W. 2 Avenue

Recommend: Introduce resolution.**Exhibit:** Memo No. 02-1057 from City Manager.**Building Board-Up and Securing Charges****(R-5)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.**Exhibit:** Memo No. 02-1061 from City Manager.

RESOLUTIONS

Lot Clearing and Cleaning Charges

(R-6)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-975 from City Manager.

Executive Airport – Lease with Federal Aviation Administration (FAA) for Medium-Intensity Approach Lighting System With Runway Alignment Indicator Lights (MALSR) Facility Site

(R-7)

A resolution authorizing the proper City officials to execute a lease with the FAA covering the MALSR Facility at Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1075 from City Manager.

Executive Airport – Lease with Federal Aviation Administration (FAA) for Center Field Wind/Remote Readout Hydrothermometer/Cloud Height Indicator (CFW/RRH/CHI) Facility

(R-8)

A resolution authorizing the proper City officials to execute a lease with the FAA covering the CFW/RRH/CHI Facility at Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1074 from City Manager.

Executive Airport – Lease with Federal Aviation Administration (FAA) for Outer Marker and Compass Locator (OM/COMLO) Facility

(R-9)

A resolution authorizing the proper City officials to execute a lease with the FAA covering the OM/COMLO Facility at Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1078 from City Manager.

Preliminary Fire-Rescue Special Assessment for Fiscal Year 2002/2003

(R-10)

A resolution providing for the preliminary Fire-Rescue special assessment for FY 2002/2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1056 from City Manager

RESOLUTIONS

City Commission Compensation

(R-11)

A resolution amending the compensation for the Mayor and City Commissioners effective with the new term of office beginning March 18, 2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1144 from City Manager.

Reschedule September 3, 2002

City Commission Conference and Regular Meetings to September 4, 2002

(R-12)

A resolution authorizing the Tuesday, September 3, 2002 City Commission Conference and Regular meetings be rescheduled to **Wednesday, September 4, 2002**.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1073 from City Clerk.
